

UNITED STATES DISTRICT COURT

for the

Middle District of Alabama

2019 AUG 16 P 1:31

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Residence and curtilage located at 457 Avon Road,
Montgomery, Alabama 36109 (further described in
Attachment A)

DEBRA P. HACKETT, CLK
U.S. DISTRICT COURT
Case No. 2:19-mj-00271-SMD

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):
residence and curtilage located at 457 Avon Road, Montgomery, Alabama 36109 (further described in Attachment A)

located in the Middle District of Alabama, there is now concealed (identify the person or describe the property to be seized):
See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
18 USC 2113(a)

Bank robbery

Offense Description

The application is based on these facts:
See attached Affidavit incorporated herein by reference and made part of this application.

☒ Continued on the attached sheet.

☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

SA Susan Hanson, Federal Bureau of Investigation
Printed name and title

Sworn to before me and signed in my presence.

Date: 8/15/19

City and state: Montgomery, AL


Judge's signature

STEPHEN M. DOYLE, U.S. MAGISTRATE JUDGE
Printed name and title

RECEIVED

AFFIDAVIT

2019 AUG 16 P 1:31

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF ALABAMA

1. My name is Susan Hanson and I have been employed as a Special Agent with the Federal Bureau of Investigation for 23 years. I have been trained on bank robbery investigations and have investigated numerous bank robberies in that time. I present the facts below for the limited purpose of obtaining a search warrant for the residence and curtilage located at 457 Avon Road, Montgomery, AL 36109, as described in Attachment A. The facts presented are what I and other investigators have learned from the investigation.

2. Probable Cause:

On August 12, 2019 a male subject robbed the First Community Bank, 1761 E. Main St. , Prattville, AL, 36066. The male was wearing a long sleeved, red, University of Alabama shirt, wide-brimmed hat, and sunglasses. The male subject arrived in the vicinity of the bank in a black Ford F-150 pickup truck. The driver of the vehicle parked in the Eye Care Associates parking lot, 1735 E. Main Street, Prattville. The subject exited the passenger side of the vehicle and walked to the front of the bank, entering it through the front door. He approached the teller and submitted a demand note. The note stated "All \$\$\$ now." He stated, "I need to cash a check but I don't have an account here." The teller understood what the note said, and provided \$5,392 in U.S. Currency (USC), including bait bills, to the subject. The subject departed the bank and walked towards Eye Care Associates. The subject got back in the black Ford F-150 and the vehicle departed eastbound on Cobbs Ford Road.

A cooperating human source (CHS), who works for the Montgomery County Sheriff's Office (MCSO), and who has reported reliably over the last seven years, contacted the MCSO and reported that she had information regarding the bank robbery that she had seen on the local news. She reported that a white male individual who matched the photograph of the bank robber from the local news was residing with Tony Gillaspy at 457 Avon Road, Montgomery, AL, 36109. The CHS confirmed the individual drove a black Ford F-150, and that he had recently made alterations to the front grill of the truck.

MCSO investigators observed the vehicle at the listed address, and it was backed in so that the vehicle registration tag was not visible. MCSO investigators contacted Colleen Vickery, the mother of Tony Gillaspy, who is also a resident at the target address. Vickery confirmed that a white male by the name of Monte Lynch was staying at the residence temporarily. A Transunion search was conducted on the name Monte Lynch, and a booking photograph of Lynch was obtained from that site. That photograph closely resembled the photographs of the subject from the bank surveillance photos. The Transunion profile also showed the Lynch owned a Ford F-150. The Transunion profile showed that Lynch had previous addresses in St. Louis, MO, and that he had criminal convictions in MO.

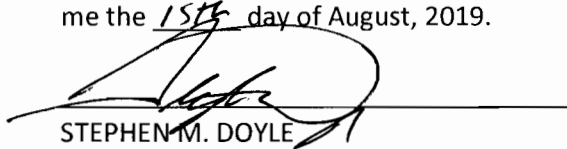
FBI conducted records checks of their systems and learned that Monte Lynch was a suspect in a bank robbery in St. Louis, MO in 2019. A contact with the St. Louis FBI determined that Lynch was driving a black Ford F-150 bearing MO plate 5HBH64 during the bank robbery there.

As of 4:33 p.m. a black Ford F-150 was backed in the driveway of the target residence.



Special Agent Susan Hanson
Federal Bureau of Investigation

Subscribed and sworn to before
me the 15th day of August, 2019.



STEPHEN M. DOYLE
UNITED STATES MAGISTRATE JUDGE

Attachment B

Items to be seized

Any U.S. Currency, clothing belonging to Monte Lynch that may have been used in any bank robberies, any cell phones or electronic devices belonging to Lynch, and any other fruits or instrumentalities of a crime.

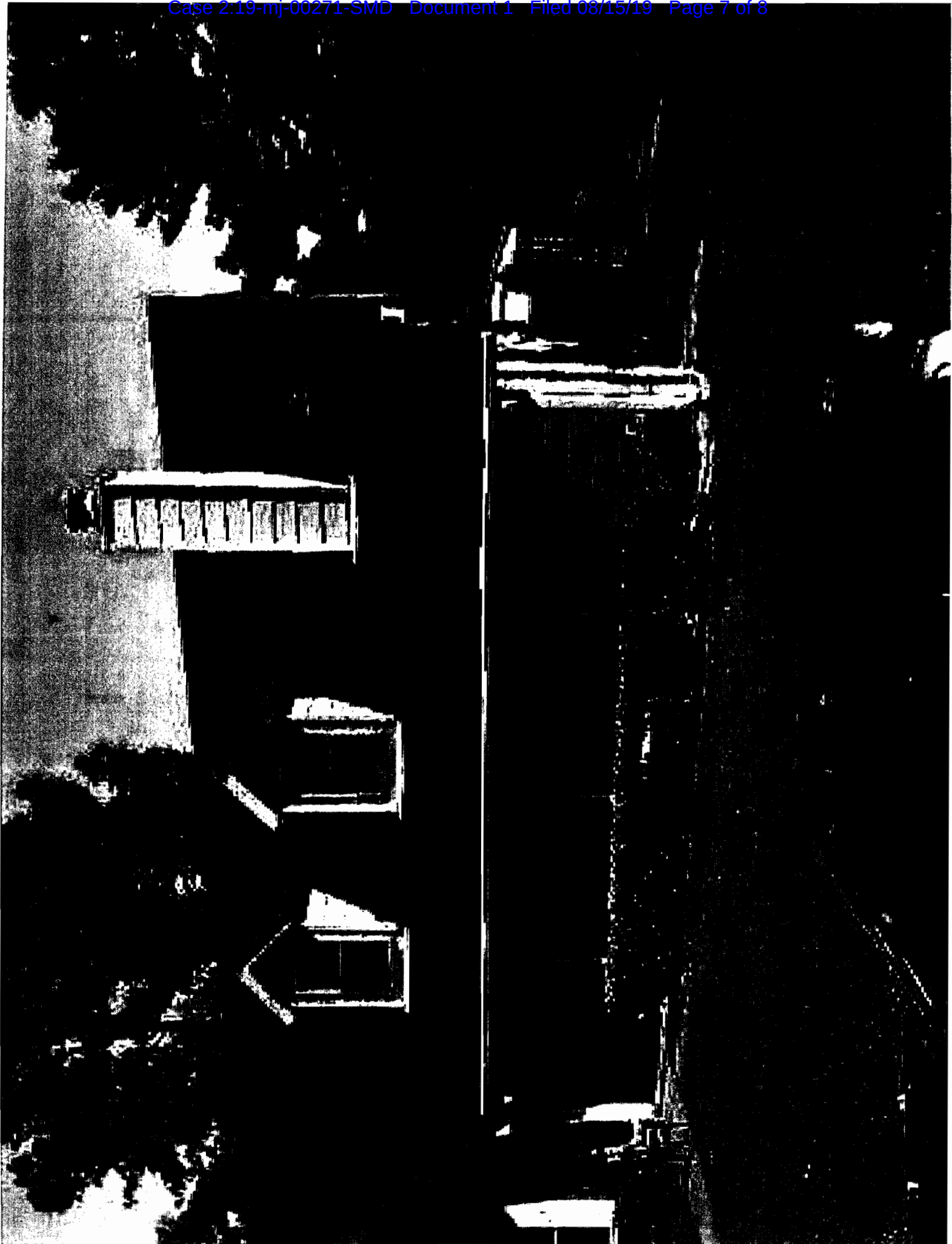
Attachment A

Description of the Place to Be Searched

The target residence, located at 457 Avon Road, Montgomery, AL, 36109 is described as a two story brick over wood house with asphalt shingles, approximately 1963 square feet, as well as any vehicles contained in the curtilage of the property, and any storage areas that may contain U.S. Currency or other fruits or instrumentalities of a crime.

457 Avon Road





<< Prev Next >> [1 / 1 Records]

Tax Year : 2019 ▼

SUMMARY LAND BUILDINGS SALES PHOTOGRAPHS MAPS

Bldg 1

BUILDINGS

GENERAL INFO

Parcel 10 01 01 3 003 026.033
 Building 1
 Type 111
 Eff. Type 111
 Built 1983 [1983]
 Class D0
 No. Stories 1.5 No. Rooms 7
 Assmt. Class 3 Bldg. Ht. 0

BUILDING VALUE

Base Area 1342
 Base Rate \$58.89
 Const. Units 99
 Adj. Rate \$58.30
 Total Adj. Area 1975
 Sub Total \$115,143.00
 Extra Features \$18,946.90
 Base Cost \$134,089.90
 Index 1.11
 Replacement Cost \$148,840.00
 Condition 45
 Value \$66,978.00
 Market Adj. -13
 Final Value \$65,800.00
 Misc. Imp. \$300.00
 TOTAL IMP. VALUE \$66,100.00

Current Owners:

GILLASPY TONY ESTLE

457 AVON RD
 MONTGOMERY AL 36109

3093-0595

Last Modified: 8/17/2018 7:07:50 PM

Construction Units

Category	Description	Unit	Area	Rate
FOUNDATION	SLAB	S01	100	0
EXTERIOR WALLS	BRICK ON WOOD	W12	75	29
EXTERIOR WALLS	HARDBOARD-LAP	W22	25	8
ROOF TYPE	HIP-GABLE	T02	100	8
ROOF MATERIAL	ASPHALT SHINGLES	M04	100	4
FLOORS	CARPET & UNDERLAY	F14	100	12
INTERIOR FINISH	DRYWALL(SHEETROCK)	I07	100	30
PLUMBING	AVERAGE	P03	1	8
Total			99	

Extra Features

Unit	Description	Unit	Rate	Total
HT11106	HEAT/AC FHA/AC	11963	\$6.30	\$12,366.90
FPD0004	FIREPLACE +1 1/2 W/ 1 OPE...	1	\$3,800.00	\$3,800.00
PLD0003	BATH 3FIX	1	\$2,780.00	\$2,780.00
Total			\$18,946.90	

MISC IMPROVEMENTS